



Austin City Council MINUTES

For

COUNCIL MEETING - NOVEMBER 8, 1984
1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the meeting of the Council scheduled for 1:00 p.m., noting the absence of Councilmember Shipman, who entered the Council Chamber at a later time.

MINUTES APPROVED

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved minutes of the regular meetings of October 4, 18 & 25, 1984 and Special Meetings of October 17 & 24, 1984. (5-0 Vote, Councilmember Rose out of the room. Councilmember Shipman absent)

HOLIDAY LIGHTS & DECORATING

Mr. Reginald E. Todd appeared before Council to discuss Downtown Austin Partner's plans for the holiday season and to focus special attention on the proposed trolley tour of downtown holiday lights and decorating. He said they plan a "Catch-a-Dillo" 25 minute tour schedule from 7 p.m. to 10 p.m. from December 7 to Christmas Eve.

Council directed this be brought back on the November 15, 1984 agenda for action.

CHILD CARE IN AUSTIN

Ms. Jill Gronquist discussed child care in Austin. She said 44,000 children in Austin are in a child care

CHILD CARE - (Continued)

and the teachers are low paid but the cost to the parents is high. She said they are forming an Austin child care coalition. Council directed the City Manager to meet with Ms. Gronquist and report back to Council.

Mr. James Strickland also discussed child care in Austin. He said he began to consider zoning and growth, where to put children and how to subsidize the cost of their care.

MOTOR OIL RECYCLING PROJECT

Mr. Merv Albert appeared before Council to discuss used motor oil recycling project of the Muscular Dystrophy Association, Inc. He showed film clips of advertisements which can be used for this project. City Manager Carrasco feels this would be a good project and instructed it be on the agenda for action next week.

CONSENT ORDINANCES

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Councilmember Shipman absent)

Operating Budget Amendments

- a. Appropriated \$81,225.00 to provide adequate funding to carry out the requirements of the amended Taxicab Ordinance and increasing the annual taxicab permit fee from \$300 to \$400.
- b. Appropriating up to \$38,256.00 from the General Fund Ending Balance to the Housing and Community Services Department to fund a temporary shelter for homeless/transient individuals.

Second Reading of Public Utility Franchise

Passed through second reading of an ordinance granting a Public Utility Franchise to operate a taxicab service to Austin Cab Company.

FRANCHISE - (Continued)

Passed through second reading of an ordinance granting a Public Utility Franchise to operate a taxicab service to Harlem Cab Company.

Item Postponed

Postponed until November 15, 1984 consideration of an ordinance to disannex property to be developed as an industrial laundry and service facility for Jack Brown Companies and approval of Industrial District Agreement between City of Austin and Brown Industrial Park Joint Venture.

Item Pulled Indefinitely

Pulled from the agenda indefinitely third reading of an ordinance amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following change:

O.D. KENDRICK & CURTIS BAGGE C14-83-335	7002-7004 Manchaca 2000-2002 Mimosa	From "A" 1st H&A to "O-1" 1st H&A
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CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Shipman absent)

Release of Easement

Authorized release of the following easement: An Electric (old TP&L) Easement recorded in Volume 598, Page 158, of the Travis County Deed Records, U.S. Highway 71 & F.M. 973. (Request submitted by Metcalfe Engineering on behalf of their clients Theodore W. & Hal B. Armstrong)

Surface Water Quality

Approved renewal of the agreement between the United States Geologic Survey of the Department of the Interior and the City of Austin for an investigation of the surface water regime (quality and quantity) in the Austin metropolitan area.

Advertisement for RFP's

Authorized the advertisement for RFP's for the sale or trade of City owned land (Parcel P-226).

Bergstrom Air Force Base

Authorized execution of an amendment to wastewater easement with the Department of Air Force at Bergstrom Air Force Base in conjunction with the Onion Creek Wastewater Interceptor.

Lease Amendment

Approved lease amendment for Austin Cablevision on property located at 5307 E. Riverside (behind Fire Station #22).

Capital Improvements Program

Approved acquisition of easement and temporary work space easement at 2803 Greenlawn Parkway. C.I.P. No. 82/60-05.

Authorized the City Manager or his designee to purchase an 18.789 acre tract of land for the proposed Trading Post Electric Substation in the amount of \$450,000.00 and the transfer of \$200,000 from the Carson Creek Substation project to the Trading Post Electric Substation project. C.I.P. No. 85/16-02

Item Pulled

Council postponed until November 15, 1982 consideration of the following Change Order: In the amount of \$142,000.00 to Gillig Corporation for twenty-five (25) transit coaches. (3.99% of the original contract) C.I.P. No. 90-02.

Contracts Approved

Approved the following contracts:

- a. CONSOLIDATED TRAFFIC CONTROLS - CAPITAL IMPROVEMENTS PROGRAM -
 1201 Jannon Time Switch Clocks, Urban
 Arlington, Texas Transportation - Total \$9,600.
 C.I.P. 75/88-01

CONTRACTS - (Continued)

- b. R. G. D. BUILDERS, INC.
1004 MoPac Center, Suite 101
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Decker Power Plant Restroom and
Kitchen Modification, Public
Works Department
Total \$117,311.00
C.I.P. No. 73/12-01
- c. B & B LANDCLEARING COMPANY, INC.
1212 Old Bastrop Highway
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Installation of underground
Electric Distribution Facilities
for Milwood Section 26 Phase B,
Electric Utility Department
Total \$50,820.10
C.I.P. No. 84/15-01
- d. WESTINGHOUSE ELECTRIC SUPPLY
9230 Research Blvd.
Austin, Texas
- Rewinding of a 750KV Transformer
Coil, Electric Department
Total \$6,800.00 84-0369-MB
- e. GRAYBAR ELECTRIC COMPANY
7434 North Lamar
Austin, Texas
- Multi-Conductor Control Cable,
Electric Utility Department
Total \$6,744.00 84-0370-1B
- f. ACCRON CHEMICAL DISTRIBUTORS,
INC.
3251 North Pan Am
San Antonio, Texas
- Sulfuric Acid, Electric Utility
Department
Twelve (12) Month Supply Agreement
Total \$23,319.00 84-0376-AV
- g. ESPEY, HUSTON & ASSOCIATES,
INC.
916 West Loop 360
Austin, Texas
- Facilitator for City Arts Policy,
Parks and Recreation Department
Six (6) Months Contract
Estimated Total \$21,000.00
84-S205-LI
- h. TRAVIS COUNTY DEPARTMENT OF
HUMAN SERVICES
624B North Pleasant Valley Road
Austin, Texas
- Interlocal Cooperation Agreement
to provide a joint City of Austin/
Travis County Low-Income Home
Weatherization Program, Resource
Management Department
Total \$103,000.00 85-S078-LI
- i. LIIDA CAMERON, CSR (WBE)
Court Reporter
1301 Oak Shadows
Austin, Texas
- Court Reporting Services,
Municipal Court
Twelve (12) Month Contract
Estimated total not to exceed
\$22,000 84-S379-LI
- j. GIFFORD HILL & COMPANY, INC.
AUSTIN CONCRETE WORKS DIVISION
801 Airport Blvd.
Austin, Texas
- Concrete Products, Central Stores
Division
Items 1-17, 30-49, 55-59, 18-29,
50-54 - Estimated total \$362,491
84-0338-AV

CONTRACTS - (Continued)

- k. PPG INDUSTRIES, INC.
624 North Lamar Blvd.
Austin, Texas
 - Base Paints, Central Stores Division
Twelve (12) Month Supply Agreement
Items 1-3 - \$12,269.00
84-0389-AV

- l. LANFORD EQUIPMENT COMPANY
900 Ed Bluestein Blvd.
Austin, Texas
 - Additional/Replacement LCG Tractors, Vehicle and Equipment Services Department
Total \$20,669.00 84-0382-MB

- m. ZYTRON CORPORATION
1708 Interfirst Bank Tower
Austin, Texas
 - Computer Output Microfilm Readers, Austin Public Libraries
\$51,304.00 84-0371-G

Wastewater Approach Main

Approved the following wastewater approach main contract:

DENNIS CROWLEY

- Oversized Wastewater Approach Main to include approximately 40 acres of commercial and multi-family development for Interstate Park. City cost participation \$156,766.00. No service connection will be allowed until the Big Walnut Creek Interceptor is constructed up to the subject tract and approval of an extended discharge permit for the Walnut Creek Wastewater Treatment Plant is obtained.

Austin CableVision Institutional Network

Approved locations to be connected to the Austin CableVision Institutional Network.

Capital Metro

Authorized the Austin Transit System to adopt the color scheme approved by Capital Metro for its vehicles.

City Clerk Authorization

Authorized the Austin City Clerk to coordinate the conduct of the Capital Metro confirmation and tax election.

West Bull Creek Water System

Approved agreement regarding the construction of improvements to the water system in the West Bull Creek Area.

Councilmember Rose stated for the record that Forest Ridge and Jester Estates are authorized to install 24" to 36" oversize approach main if they raise the money for the oversizing.

Salvation Army Temporary Overnight Shelter

Approved a contract with the Salvation Army for operation of the Temporary Overnight Shelter during the period December 1, 1984 through April 30, 1985.

Low Rental Housing

Authorized transfer of \$15,000.00 from Clarksville Land Acquisition Project to the Clarksville II Acquisition/Rehabilitation Project to assist in completing rehabilitation of a donated house into low cost rental housing and to waive the City's first lien on the Clarksville II Acquisition/Rehabilitation structure located at 1010 Charlotte.

Retaining Wall

Approved the Parks and Recreation Board action taken concerning construction of an unauthorized retaining wall and fill on Lake Austin at 4711 and 4801 Laguna Lane by Mr. Randel Yates.

Lawyer Retained

Approved retaining James M. Nias of the law firm of Small, Craig & Werkinthin to represent the City in Cause No. 366,403, Lamar-Hassman Joint Venture 1 vs. The City of Austin, Texas.

Legal Services

Approved a contract with the law firm of O'Connell & Cooper, P.A., for the legal services in connection with proposed charter and ordinance amendments facilitating the establishment of a comprehensive plan for land use; fee to be up to \$20,000.00.

Item Pulled

Consideration of an ordinance transferring \$92,000 from the Doris Miller Auditorium Capital Improvements Program No. 86/72-51 to Rosewood Recreation Center/Rosewood Park Capital Improvements Program Project for renovation of the lower room at Rosewood Recreation Center and construction of a restroom at Rosewood Park, was pulled from the agenda.

Technical Studies Grant

Accepted a Technical Studies Grant (TX-08-0234) in the amount of \$101,580.00 from the Urban Mass Transportation Administration to carry out planning activities addressed in the 1984-85 Unified Work Program.

Accepted amended Capital Grant (TX-05-0107-01) in the amount of \$1,205,300.00 from the Urban Mass Transportation Administration to provide for the placement of six trolleys in downtown service.

Public Hearings Set

Set public hearings on the following:

- a. An appeal of the Building Standards Commission approval of relocation out of City (307 Provines to 10504 Turner Drive): November 15, 1984 - 3:00 p.m.
- b. An appeal of Demolition Order issued by the Building Standards Commission, 2315 Santa Rosa Street: November 15, 1984 - 2:30 p.m.
- c. Amendments to Article VI (Principal Roadway Areas) of Chapter 13-2 (Zoning Ordinance) of the Austin City Code of 1981: November 29, 1984 at 4:15 p.m.
- d. Dedication of a Storm Sewer Easement and a Temporary Access Easement through a portion of Waller Creek Greenbelt: December 13, 1984 at 3:00 p.m.
- e. Annexation of the following: November 27 & 29, 1984, 4:00 p.m.
1,539.76 acres of land out of the James Rogers Survey No. 19, T.W. Bundick Survey No. 83, T.M. Fowler Survey No. 20, Thomas Collins Survey No. 61, Francisco Garcia Survey No. 60, John Applegate Survey No. 58, Wm. W. Hornsby Surveys Nos. 22, 76 and 77, and the Jacob M. Harrell Survey in Travis County, Texas; and the Wm. W. Hornsby Surveys Nos. 76 and 77, George W. Spear Survey No. 100, Andrew Spreecher Survey No. 101, and the Jacob M. Harrel Survey in Williamson County, Texas, FM 1325 Corridor. C7a-83-008.

Wastewater Treatment Facility

Authorized the construction of a 1.6 MGD wastewater treatment facility.

PUBLIC HEARING - NORTH TRAVIS MUD'S 1, 2 AND 3

Mayor Mullen opened the public hearing set for 2:00 p.m. on North Travis County MUD's 1, 2 and 3.

Mr. James B. Duncan, Director, Office of Land Development Services, reviewed the area of the proposed MUD's by means of a map. Jim Thompson, Director of Water and Wastewater, also reviewed the area.

Mr. Terry Childers, Assistant City Manager, stated the density proposed by the MUD's appear to be, for single family housing, seven units per acre and for multi-family housing, 40 units to the acre, which appears to be some of the highest density seen to date. Mr. Childers also stated, "It is significant to note the opening of 20,000 to utility services will have a significant impact upon the City of Austin's infrastructure, such as roadways, schools, etc. We therefore suggest to the Council in an effort to try to deal with the development in the northeast area that it would be appropriate for staff to begin to look at a comprehensive growth management strategy for the area that would look at and make recommendations to you as far as land use, including density of development, roadway system, financial data with alternative ways to provide private capital, utility service and particularly the impact of proposed relocation of the airport, even to the extent of industrial location. You are scheduled to make your final decision on the North Travis County MUD's November 29th of this year. We believe we can undertake such a growth management strategy for this area and be able to come back to you in 90 days with some recommendations if you direct the staff to do so."

Councilmember Shipman had questions about the amount of bonds issued. Linda Wiegman, Assistant City Attorney, said the 120 day review starts when the petition is filed and it only has to include the name of the district, boundary, a statement of the general nature of the work to be done by the district and an estimated cost. In this case she said she does not know if any of the items have changed since the petition does not have to be very specific. ...Our City Ordinance does not provide for changes to the initial filing causing the initial filing to start again. Councilmember Shipman had expressed concern because changes can be made up to the last hour of the 120 day period. Council works on something, approves it, and then it (MUD) can be changed. Ms. Wiegman said the State law differs from the City law. She said we need to amend the Water District Procedure Ordinance and that is in the process already and should be coming to Council shortly. She said that would clarify what will occur if items that are submitted to the City change.

MUD's - (Continued)

Ed Wendler, representing the applicant, said "when we file something we negotiate with the staff and the changes that are made that bring about the problem are not unilateral on our part. They are changes brought about by Commission action, staff action, the boards action, etc. So, to say we have to start over because during the negotiation process we had to change something is really quite unfair.We have to come back to Council for each individual issue of bonds so if some board in some district somewhere authorized an election somewhere in an amount in excess of your authority that really doesn't mean anything because they would still have to come back here to get your approval for each and every issue of bonds." Mr. Wendler said the ordinance should be amended so there is a pre-filing period. He said the high density proposed will keep the costs low.

Tom Miller, land planner, discussed the proposed development and said that it will be on 290. Mayor Pro Tem Trevino said an area is needed for human services. Mr. Wendler said there will be one. Also, the houses will be in the \$70,000 price range, which is the lowest price housing being built in Austin.

Jim Duncan, Office of Land Development Services, said there should be an agreement that a certain amount of the houses be really affordable by costing less than \$70,000 and that there will be parks and playgrounds.

Mary Arnold said the proposed development wants City services and that is an advantage to the developer and a disadvantage to the City. She said the proposed MUD's are in Growth Area V where there is limited wastewater and water on the site so the City can deny this request.

Jeannette Klotz, North Growth Corridor Alliance, said she supports staff recommendation of the land use plan.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing. Staff is to continue to negotiate. (7-0 Vote)

PUBLIC HEARING - SOUTHERN UNION GAS RATES

Mayor Mullen opened the public hearing set for 2:15 p.m. on adoption of a residential conservation service rate for Southern Union Gas Company. Jerry Lawson noted that we will have the most progressive program of conservation gas rate in the State of Texas. No one else appeared to speak.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance adopting a residential conservation service rate for Southern Union Gas Company. (7-0 Vote)

PUBLIC HEARING - BERM SIGNS

Mayor Mullen opened the public hearing set for 2:15 p.m. on an amendment to the Zoning Ordinance (Chapter 13-2) of the Austin City Code permitting Berm Signs in "BB" or less restrictive districts and providing a definition and development standards for berm signs.

Marie Gaines, OLDS reviewed. No one else appeared to speak.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending the Zoning Ordinance (Chapter 13-2) of the Austin City Code permitting berm signs in "BB" or less restrictive districts, and providing a definition and development standards for berm signs. (7-0 Vote)

ITEM PULLED

The public hearing scheduled for 2:30 p.m. on amendments to Chapter 13-2 (Zoning Ordinance) to regulate development along R.R. 620, was pulled from the agenda. It will be heard after the northwest plan is resolved.

PUBLIC HEARING - DEVELOPMENT ALONG R.R. 2244

Mayor Mullen opened the public hearing set for 2:30 p.m. on Amendments to Chapter 13-2 (Zoning Ordinance) to regulate development along R.R. 2244.

Judy Fowler, sub-committee member of Planning Commission study of 2244, said their proposal is similar to the 2222 Ordinance. All the zoning will be no more intense than "LR". She went on to describe the limits and boundaries of the ordinance.

PUBLIC HEARING - MOORE'S CROSSING MUD

Mayor Mullen opened the public hearing set for 2:45 p.m. on Moore's Crossing MUD.

Jim Duncan, director of OLDS, explained Moore's crossing is southeast of Bergstrom AFB and showed the area on a map. He said the area is critical in relation to Bergstrom.

Tim Knapp, Civil Engineer Squadron at Bergstrom AFB, said they want to prevent a medium or high density residential development from being so close to Bergstrom. The runways, with their high noise level, and the area has crash potential. The health and safety of the citizens needs to be protected, therefore the land use guidelines

MOORE'S CROSSING - (Continued)

for local, Department of Defense and HUD should be adhered to. Mr. Knapp said if this development is approved, it will attract more development and good zoning controls are not in effect.

Col. Dave Muermeyer, Assistant Director of Operations, Bergstrom AFB, explained the runways and the noise.

Mayor Pro Tem Trevino said growth in that area will occur, but he does not want anything which will be detrimental to the area or to Berstrom.

Jim Thompson, Director of Water and Wastewater, spoke about the water available and said connection to the Onion Creek Interceptor will be a problem.

Ed Wendler, representing the applicant, said there will be schools built in the MUD area.

Brad Burns, land planner, showed roadway plans and said residential use could be in the entire zone.

David Gray, engineer, discussed the utilities in the area and showed charts of sewage, water, storm drainage, etc.

Tony Bagwell, economist with Espey-Huston, discussed the proposed MUD.

Sarah Farley, Management and Budget, said if the City annexes the MUD "we will not have enough revenue to assume the debt".

Mary Arnold questioned the water and wastewater limited source in the area.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing. (7-0 Vote)

RECESS

Council recessed its meeting at 4:10 p.m. and resumed its recessed meeting at 4:26 p.m.

PUBLIC HEARING - ST. ELMO ROAD AREA STUDY

Mayor Mullen opened the public hearing set for 3:15 p.m. on the St. Elmo Road Area Study.

Jim Duncan, director of OLDS, showed slides of the area.

Jack Allison, who lives in Kensington Park, said he does not want to be surrounded by industrial use.

Scott Roberts, representing the applicant, discussed the area.

Gaye Ruggiano, who owns 44 acres, which could be zoned industrial, does not want to be denied the right of that zoning.

Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, closed the public hearing and accepted the report.

PUBLIC HEARING WITHDRAWN

The public hearing set for 3:30 p.m. on dedication of a wastewater easement through a portion of North Cat Mountain Park was withdrawn. It was not posted properly.

PUBLIC HEARING POSTPONED

The Council postponed until November 29, 1984 at 3:45 p.m. a public hearing on a proposed amendment to Chapter 13-2 and 13-2(a) (Zoning Ordinance) to provide for a Research and Development Use District, and provide a definition and development regulations for the Research and Development District. Postponement was recommended by staff.

COUNCIL MEETING CANCELLED

Council unanimously approved cancellation of the November 22, 1984 City Council Meeting.

PUBLIC HEARING POSTPONED

The 5:00 public hearing on dedication of two wastewater easements through a portion of Barton Creek Greenbelt/Zilker Park, was postponed because of lack of proper legal notice. No date was set.

. ZONING HEARINGS

Mayor Mullen announced Council would hear the zoning cases scheduled for 4:00 p.m. Council heard, closed the public hearings and granted the following zoning changes and directed the City Attorney to draw the necessary ordinances.

C14 -84 263	CITY OF AUSTIN OFFICE OF LAND DEVELOPMENT SERVICES	8533-8543 Adirondack Trail and 8500-8509 Adirondack Cove	From Interim "A" & "B" 1st H&A To "AA" 1st H&A RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
C14 -84 266	MRS. J. EDWARDS PREWETT	1000 Rio Grande 700-702 W. 10th St.	From "B" 2nd H&A To "O" 2nd H&A RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
C14 -84 270	CITY OF AUSTIN OFFICE OF LAND DEVELOPMENT SERVICES	6809 One Oak Road	From "O" 1st H&A To "A" 1st H&A RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
C14 -84 274	HEATON & SONS PROPERTIES By Ted H. Heaton, III, Trustee	1509 Koenig Lane	From "A" 1st H&A To "O-1" 1st H&A RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
C14 -84 275	HEATON & SONS PROPERTIES By Ted H. Heaton, III, Trustee	1507 Koenig Lane	From "A" 1st H&A To "O-1" 1st H&A RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
C14 -84 218	EDWIN A. ALLEY By J. Erwin Lewis	1315 W. 6th Street	From "A" 1st H&A To "O-1" 1st H&A RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
C14 h-84 012	MERONEY-ISSACS BUILDING	404 E. 6th Street	From "C-2" 4th H&A To "C-2-H" 4th H&A RECOMMENDED <u>GRANTED AS RECOMMENDED WITH FINDING OF FACT</u>
C14 -84 013	RHAMBO BUILDING	406 E. 6th Street	From "C-2" 4th H&A To "C-2-H" 4th H&A RECOMMENDED <u>GRANTED AS RECOMMENDED WITH FINDING OF FACT</u>

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second,
6-0 Vote, Councilmember Spaeth was out of the room.)

ZONING - (Continued)

C14 -84 FREDERICK B. 2109 Rio Grande From "A" 2nd H&A
 267 PARKE To "O-1" 2nd H&A
 By Hal Weiner RECOMMENDED "O-1" 2nd H&A
 waive right-of-way require-
 ment.
GRANTED AS RECOMMENDED

C14 -84 JOE D. HOOTEN 7950-7960 Shoal From "A" 1st H&A
 280 By Pershal E. Creek To "O-1" 1st H&A
 Blankenship RECOMMENDED "O-1" 1st H&A,
 waive right-of-way require-
 ment.
GRANTED AS RECOMMENDED

C14 -84 DULCIE LEE 3508 S. Lamar From Interim "A" 1st H&A
 299 ANDREWS ESTATE To "GR" 1st H&A
 By A. P. Andrews RECOMMENDED subject to
 dedication of 60 feet of
 right-of-way from center-
 line of South Lamar.
GRANTED AS RECOMMENDED

C14 -83 T.K.G PROPERTIES 4004-4034 Airport From "A" 1st H&A
 307 By Willie J. Boulevard To "O-1" 1st H&A
 Kopecky, Jr. RECOMMENDED subject to
 compliance with agreed
 covenant between applicant
 and adjacent property
 owners; delete right-of-way
 requirement on Shieffer
 Avenue.
GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
 6-0 Vote, Councilmember Rose was out of the room.)

 C14-003. BERMUDA INNS, INC. 1705 Quinlan Park From "A" & Interim "LR"
 52 Road 1st H&A
 To "C" 1st H&A
GRANTED AS RECOMMENDED
 RECOMMENDED "C" 1st H&A
 subject to rollback of
 property along the lake
 and the tennis court to
 "GR", on January 1, 1985
 as agreed by applicant,
 and balance of tract to
 "O-1" 1st H&A

(On Mayor Pro Tem Trevino's motion, Council-
 member Urdy's second, 6-0 Vote, Councilmember
 Rose out of the room.)

ZONING - (Continued)

C14 -84 ADON E. SITRA 12184-12186
278 By Jim Brady Jollyville Road

From Interim "AA" 1st H&A
To "O-1" 1st H&A

RECOMMENDED subject to a
30' buffer to the west,
10' buffer on northwest
property line, limited to
two-story structure.

GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
5-0 Vote, Councilmember Rose out of the room.)

C14 -84 WEIL, BRABAND & 410-420 St. Stephens
224 MURFEE School Road
By Terrence Lang
Irion

From Interim "AA" 1st H&A
To "O-1" 1st H&A

RECOMMENDED (As Amended)
subject to dedication
of up to 35 feet of
right-of-way on St.
Stephen's School Road,
limit access to RR 2244
only.

GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember
Urdy's second, 5-1 Vote, Councilmember Shipman
voted No, Councilmember Rose out of the room.)

C14 -84 WEIL, BRABAND & 7044-7118 F.M. 2244
225 MURFEE
By Terrence Lang
Irion

From Interim "AA" 1st H&A
To "LR" 1st H&A

RECOMMENDED "O-1" subject
to dedication of 35' of
right-of-way from center-
line of St. Stephen's
School Road, and compliance
with the requirements of
the TIA review.

GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember
Urdy's second, 6-0 Vote, Councilmember Rose out of
room.)

C14 -84 ANNA L. CHANDLER 3506 Duval Road
191 By John C.
Meinrath

From Interim "AA" 1st H&A
To "O" 1st H&A

NOT RECOMMENDED
RECOMMENDED "A-2"
GRANTED AS RECOMMENDED

(On Councilmember Shipman's motion, Mayor Mullen's second, 6-0 Vote,
Councilmember Rose out of the room.)

ZONING - (Continued)

C14 -84 VIOLA REGISTER
307 By Paul Harris

4008 Clawson Road

From "A" 1st H&A
To "B" 1st H&A
NOT RECOMMENDED
RECOMMENDED "A-2" 1st H&A
subject to 30' of
right-of-way from center-
line of Clawson Road.

GRANTED AS RECOMMENDED

(On Councilmember Shipman's motion, Councilmember Urdy's second,
6-0 Vote, Councilmember Rose out of the room.)

C14 -84 M & R ENTERPRISES
258 By Robert W.
Jackson

Rear of 11634-11640
Jollyville Road also
bounded by Taylor
Draper

From Interim "AA" 1st H&A
To "BB" 1st H&A
NO RECOMMENDATION

GRANTED AS RECOMMENDED, LIMIT TO
~~20~~ UNITS PER ACRE

108

(On Mayor Pro Tem Trevino's motion, Councilmember Duncan's second,
6-0 Vote, Councilmember Rose out of the room.)

PUBLIC HEARING CANCELLED

Mayor Mullen announced the applicant has withdrawn his
request for a public hearing at 6:00 p.m. on an appeal from Lil
Dumplin Day Care Center, C14p-84-058.

JOINT COMMISSION ON METROPOLITAN GOVERNMENT

Councilmembers Rose & Duncan introduced an item to Council to consider
creating a Joint Commission on Metropolitan Government to study the
feasibility of creating a metropolitan government. Councilmember
Rose reported he visited with Judge Renfro and has an acceptable
proposal in terms of the membership. He said it will be a 15 member
joint commission, seven members appointed by the City Council, five
members appointed by the County Commissioners of Travis County, two
members appointed jointly by all of the other incorporated areas
such as Pflugerville, Manor, etc., and one chair person that would
be a joint appointment by the County Commissioners and the City Council
of Austin. Councilmember Rose said the Commissioner's Court will
also pass the resolution and be willing to pay their share of any
budget that a joint commission would incur.

JOINT COMMISSION - (Continued)

Motion

Councilmember Rose made a motion, seconded by Councilmember Duncan to adopt a resolution creating a Joint Commission on Metropolitan Government to study the feasibility of creating a metropolitan government.

Councilmember Duncan expressed his pleasure at the prospect of creating a joint government.

Mayor Pro Tem Trevino said he accepts the concept of metro government and talked about this with the County back in 1975-76. He said he had been asked to convey to Council in setting up the Commission to give consideration for members of our own Legislature without whose help we won't be able to get off the ground. "I was asked whether the Council would consider expanding the Commission size to possibly include the State Representatives and the Senator or perhaps limit it to a delegation from the State House." Councilmember Rose said he had been asked the same question and was aware of where we would have to go and the support we would need. He said all of the people vote so they are all represented and he feels there would be a problem if the legislators were also sitting on the commission. Councilmember Rose discussed joint meetings, but in terms of the day to day working of the commission he does not feel that delegation should be on there, any more than all of the Councilmembers and all of the Commissioners should be on there. Councilmember Duncan said he agreed.

Mayor Mullen said they should clarify whether any of the members of the Commission should be elected officials. He said he prefers that there be no elected officials on the commission. Councilmember Shipman agreed. Mayor Mullen said he also recommends, "If other entities don't wish to, up front, commit to paying their fair share of the expenses, that they will not have any say in the new appointments."

Friendly Amendment Accepted

Councilmember Rose accepted the friendly amendment offered by Mayor Mullen: If other entities do not wish to commit to paying their fare share of the expenses, they will have no voice in the new appointments.

Roll Call on Motion with Friendly Amendment

7-0 Vote

NO ACTION

No action was taken by Council on Mr. Michael Guarino's request for Council's permission to install storm windows on a test structure or home of the City's choice (at no charge) to evaluate their effectiveness.

ITEM POSTPONED

Mr. John Meinrath's request for exemption from Ordinance No. 840419-G Mockingbird Hill building permit moratorium was postponed until November 15, 1984.

ORDINANCE AMENDED

The Council, on Councilmember Spaeth's motion, Councilmember Urdy's second, approved the request of Ms. Sharon Warner and waived the requirement for three readings to finally pass an ordinance amending Ordinance No. 840726-PP providing a new section 3 thereof. (5-2 Vote, Councilmembers Duncan and Shipman voted No.)

ZONING HEARINGS CONTINUED

Mayor Mullen announced Council would continue hearing zoning cases which were pulled for discussion. Council heard, closed the public hearings, granted and directed the City Attorney to draw the necessary ordinances on the following:

C14 -84 313	G.A. AND LEONA MCNEIL By David B. Ambrust	406 Sterzing Street	From "A" 1st H&A To "O" 2nd H&A RECOMMENDED "O-1" 2nd H&A tied to site plan, limited to 6,000 sq. ft. of office space, one level of parking, two levels of office space, noting that pitched roof may allow for increased height and additional office space. <u>GRANTED AS RECOMMENDED</u>
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Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, granted as recommended. (5-1-0 Vote, Councilmember Shipman voted No, Councilmember Duncan absent. Due to illness he had left the Council Chamber.)

ZONING - (Continued)

Motion To Reconsider

Councilmember Rose's motion to reconsider, seconded by Councilmember Urdy, passed on a 6-0 Vote, Councilmember Duncan absent)

Motion

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, granted the Planning Commission recommendation that the zoning change be connected to this site plan and only this site plan and so noted so zoning will roll back if it is not this site plan. (6-0 Vote, Councilmember Duncan absent.)

<p>C14 -83 NASH PHILLIPS/ 080 COPUS, INC. By Scott Roberts</p>	<p>3018-3108 Cameron Loop (Leo St.) 8411-8415 Longview Road</p>	<p>From Interim "A" 1st H&A To "LR" 1st H&A</p> <p>RECOMMENDED "SR" 1st H&A for 60' pipeline easement, grant "LR" 1st H&A for remainder, subject to site plan, prohibit access to Longview until it is upgraded.</p> <p><u>GRANTED AS RECOMMENDED</u></p>
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Marie Gaines, OLDS, reviewed.

Brad Cohen said the Hampton Hills Neighborhood Association feels this creates artificial demands on the neighborhood and that it should be on Westgate Blvd.

Scott Roberts, representing NPC, explained their position.

(On Councilmember Rose's motion, Councilmember Spaeth's second, 6-0 Vote, Councilmember Duncan absent.)

<p>C14 -84 BRABAND-WEIL 226 PARTNERSHIP By Terrence Lang Irion</p>	<p>8947 F.M. 2244</p>	<p>From Interim "AA" 1st H&A To "LR" 1st H&A</p> <p>NOT RECOMMENDED</p> <p>RECOMMENDED "LR" 1st H&A for the existing building "O" 1st H&A for the balance of the tract, subject to PRA site plan.</p>
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GRANTED LR 1st H&A
SUBJECT TO PRA SITE PLAN

(On Councilmember Spaeth's motion, Mayor Mullen's second, 4-1- 0 Vote, Councilmember Rose out of the room, Councilmember Shipman No, Councilmember Duncan absent.)

ZONING - (Continued)

C14 r-84 EDUARDO LONGORLA 5701-5921 Balcones
308 By Corky Gilbert Drive

From "O" 1st H&A
To "O-1" 2nd H&A
NO RECOMMENDATION
GRANT "O" 1st H&A
BRING BACK NOV. 29 TO
REMOVE COVENANT IF ALL
IS IN ORDER

Marie Gaines reviewed the application.

Donna Kristaponis, representing Linear Properties, showed maps and charts and asked for the zoning change.

Jim Landrum, representing Northwest Hills Civic Association, asked for 1st height and area which would be no higher than 40'.

Marie Gaines discussed the parking and Mayor Mullen said the road is so narrow at that point. He asked Mr. Carrasco to have Urban Transportation go out there and report back on the findings.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, granted the staff recommendation, "O" 1st H&A. (6-0 Vote, Councilmember Duncan absent.)

Ms. Kristaponis said she understood when the property was sold the City said the site plan had to be approved by the Planning Commission and the Council. "Our request would be, since we have submitted a 1st H&A site plan that meets ordinance requirements, that is the preference of the neighborhood association, would the Council object to putting on their agenda next week consideration removing that covenant and allowing us to proceed with the site plan?" Ms. Gaines stated "We'll have to check the agreement to make sure there wasn't any notification requirements and if there isn't and the contract is all clear, we will be happy to put it back on the agenda."

C14 -84 EARL N. JACKSON, 3000 Medical Arts
276 ET AL Street
By Craig A. 2900-3000 Red River
Dunagan

From "B" 1st H&A
To "O" 1st H&A
RECOMMENDED "O" 1st H&A
waive right-of-way and
site plan.
GRANTED AS RECOMMENDED

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 7-0 Vote)

ZONING (CONTINUED)

C14 -83 302	CITY OF AUSTIN OFFICE OF LAND DEVELOPMENT SERVICES	Tract 2: 5717-5711 and rear of 5703 Penny Creek Drive and 11103-11106 Fox Way Drive	From Interim "AA" 1st H&A To Tr. 1: "O-1" 1st H&A Tr. 2: "A" 1st H&A NOT RECOMMENDED RECOMMENDED Tr. 2 "A" on 2.13 acres fronting Taylor Draper; "AA" on Lots 13, 14, 15, 16, 17, 22 and "AA" on 1.6 acres subject to dedication of up to 35' of right-of- way on Taylor Draper.
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(Tract 1 approved 9/6/84)

GRANTED "A" 1st H&A ON 2.13 ACRES & 1.6 ACRE
TRACT SUBJECT TO SITE PLAN APPROVAL BY
NEIGHBORHOOD ASSOCIATION; "AA" ON LOTS 13, 14,
15, 16, 17, 22; 1.6 ACRE TRACT SUBJECT TO
DEDICATION OF UP TO 35' OF RIGHT-OF-WAY ON
TAYLOR DRAPER

(On Councilmember Duncan's motion, Mayor Pro Tem Trevino's second,
7-0 Vote)

C14-84 298	JEANETTE JOSEPH BURKETT AND THE JACK L. BURKETT TRUST By Gerald Kucera	3811-3903 Spicewood Springs Road	From Interim "A" 1st H&A To "O" 2nd H&A NOT RECOMMENDED RECOMMENDED "O-1" 1st H&A subject to site plan.
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GRANTED "O-1" NOT TO EXCEED
30', LIMIT TO OFFICE & EXCLUDE
MEDICAL

(On Councilmember Shipman's motion, Councilmember Spaeth's second,
6-0 Vote, Councilmember Duncan absent)

ZONINGS POSTPONED, DENIED & WITHDRAWN

Council voted to either postpone, deny or withdraw the following zoning cases as noted by each case:

C14 r-83 316	WESTLAKE CROSS- ROADS OFFICE VENURE By B. G. Tim Aynsworth	4301 Westlake High Drive	From "O" 1st H&A To "LR" 1st H&A RECOMMENDED <u>POSTPONED TO 11/29/84 4:00 P.M.</u>
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(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second,
6-0 Vote, Councilmember Spaeth
out of the room.)

ZONING - (Continued)

C14 -84 HOWARD E. BRUNSON 7415 US #290-East From "GR" 1st H&A
 295 By Holye M. To "C-1" 1st H&A
 Osborne RECOMMENDED "C-1" 1st H&A
 for 1,728 sq. ft. structure
 subject to rollback to "GR"
 in the event the use ceases,
 remainder of property is to
 remain zoned "GR".
DENIED

(On Councilmember Urdy's motion, Councilmember Shipman's second,
 7-0 Vote)

C14 -84 GEARY LOUIS 3202-3302 Susquehanna From "AA" 1st H&A
 236 by T. J. Morton Lane To "A" 1st H&A
 3202-3208, 3203, 3301 RECOMMENDED subject to
 Rockhurst Lane restrictive covenant
 restricting five lots front-
 ing on Susquehanna to duplex,
 and remaining nine lots
 fronting on Rockhurst to
 single-family residential
 use only.

Valid Petition, postponed
 by unanimous consent of
 Council.

POSTPONE TO 11/15/84 AT 2 P.M.

C14-84 JOHN S. AVERY 12200 Block of Jekel From "A" 1st H&A
 088 By Terrence Lang Circle To "DL" 1st H&A
 Irion RECOMMENDED (as amended)
 "DL" 1st H&A subject to
 dedication of 40' of right-
 of-way from centerline of
 Oakmount, 45' of right-of-
 way from centerline of
 McNeil, 35' of right-of-way
 from centerline of Jekel
 Cir. Applicant is to offer
 a deed restriction prohibit-
 ing any curb cuts on East
 Jekel Cir. until the half
 street on applicant's side
 of East Jekel is constructed
 and accepted by the City to
 City Urban street.

POSTPONE TO 11/29/84 AT 4 P.M.

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
 6-0 Vote, Councilmember Rose was out of the room.)

ZONING - (Continued)

- C14 -84 RONALD P. BROOKS 7009-7003 McNeil From "A" 1st H&A
300 By Terrence Lang Irion To "C" 1st H&A
RECOMMENDED subject to
dedication of up to 40
feet of right-of-way from
centerline of Oakmont,
45 feet of right-of-way
from centerline of McNeil,
noting that property is
to be developed as one
tract.
POSTPONE TO 11/29/84 AT 4 P.M.
- C14-84 CHARLES RAY 1000-1006 E. 47th From "A" 1st H&A
303 TUGGLE Street To "B" 1st H&A
By James A. Brady 4703-4707 Depew RECOMMENDED subject to
dedication of up to 30'
of right-of-way from the
centerline of Depew and
25' of right-of-way from
the centerline of Bennett
and limited to 20 units
per acre.
POSTPONED INDEFINITELY
- C14r-84 CARILLON JOINT 8120 Research Blvd. From "C" 1st H&A
315 VENTURE To "C-2" 1st H&A
By Miguel "Mike" RECOMMENDED subject to
Guerrero rollback to "C" 1st
when "Laff Stop" ceases
operation.
POSTPONE TO 11/15/84 AT 5:30 P.M.

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
6-0 Vote, Councilmember Rose out of the room.)

- C14 -84 MARK HARDEMAN, 4502 East St. Elmo From Interim "AA" 1st H&A
317 TRUSTEE also bounded by To "DL" 1st H&A
By M. Scott Todd Lane RECOMMENDED "DL" 1st H&A
Roberts up to the 100-yr. flood
plain, subject to dedi-
cation of up to 60' of
right-of-way for Todd Lane,
noting that the area
located between the center-
line of the creek to the
eastern boundary of the
property is to be zoned
"SR" and will be located
as a conservation easement
at the time of subdivision,
subject to site plan.
- POSTPONE TO 11/15/84 AT 4 P.M.
- (On Mayor Pro Tem Trevino's motion,
Councilmember Urdy's second,

ZONING - (Continued)

C14 -84 LILIADO LALO &
282 ELOISE CAMPOS

2004-2006 Bert

From "A" 1st H&A
To "O" 1st H&A
RECOMMENDED subject to
a maximum of 12 children,
rollback to "A" 1st H&A
when the Foster Home
ceases operation.

66.28% valid petition

POSTPONE TO 1/10/85 AT 3:30 P.M.

Motion

During the consent motion, Council voted to approve the zoning change, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second. Motion passed by a 5-2 Vote, with Councilmembers Shipman and Duncan voting No.

Motion To Reconsider

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, approved reconsideration. (6-0 Vote, Councilmember Rose out of the room.)

Postponement

The Council unanimously agreed to postpone the zoning hearing to January 10, 1985 at 3:30 p.m. There was no motion.

C14 -84 ROBERT L. & MARY 1412 & 1414 W. 6th
251 D. OGDEN Street
By Michael
Garrison

From "B" 2nd H&A
To "O" 1st H&A
RECOMMENDED as amended
"O-1" 1st H&A with no
ingress or egress to
Highland Avenue, provide
6' privacy fence along
the north property line,
applicant is to submit
site plan to neighborhood
prior to City Council
hearing.

Valid petition 20.5%
Councilmember Spaeth said he would
abstain as he owns adjacent property.

No vote on postponement.

POSTPONE TO 11/15/84 AT 3:45 P.M.

C14 -83 A. J. CARLSON, 6713 Manor Road,
253 ET AL also bounded by
By Hermann Vigil Turner Drive

From Interim "A" 1st H&A
To "GR" 1st H&A
RECOMMENDED noting that
up to 50' of right-of-way
from the centerline is
needed for Springdale Rd.
and up to 35' of right-of-
way from the centerline
is needed for Turner Drive.
INDEFINITE POSTPONEMENT

On Mayor Pro Tem Trevino's motion,
Councilmember Urdy's second, 6-0
Vote, Councilmember Rose out of
the room.

ZONING - (Continued)

- C14 -84 TRAVIS R. PHILLIPS 11607 Bell Avenue
316 & ADON SITRA
By Travis R.
Phillips
- From "AA" 1st H&A
To "A-2" 1st H&A
NOT RECOMMENDED
RECOMMENDED subject to
20' strip of "AA" to the
south and retaining
structure.
POSTPONE INDEFINITELY
- C14 -84 TRISOURCE AUSTIN 6717 Circle S. Road
319 SOUTH POINT ASSN.
By Dick L. Simmons
- From "DL" 1st H&A
To "B" 1st H&A
NOT RECOMMENDED
RECOMMENDED "A-2" 1st H&A
subject to 35 feet of
right-of-way from center-
line of Circle S Road.
- (Applicant's request) POSTPONE TO 12/6/84 AT 6 P.M.

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
6-0 Vote, Councilmember Rose out of the room.)

- C14 -84 MRS. HERBERT 2114-2116 Goodrich
314 NITSCHKE Ave., also bounded
By George Vonge by Allwood Drive
- From "A" 1st H&A
To "A-2" 1st H&A
NOT RECOMMENDED
RECOMMENDED "A-2" 1st
subject to dedication
of up to 30' of right-of-
way from centerline of
Goodrich and proper
termination of Allwood
Drive.
POSTPONE INDEFINITELY

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second,
6-0 Vote, Councilmember Duncan absent.)

- C14 -84 RPC INVESTMENTS 2426 Riverside Farms
247 INC. Road
By David Allbrust
- From Interim "AA" 1st H&A
To "GR" 1st H&A
"B" & "EE" 1st H&A
NOT RECOMMENDED
RECOMMENDED "B", "EE" &
"GR" 1st H&A as requested
by applicant, subject to a
50-foot greenbelt and 50-
foot setback of single-story
units (100-foot total set-
back) from north property
line. Staff is to deter-
mine whether Riverside
Farms Road should be cul-
de-sacked or terminated.
- POSTPONED TO 11/29/84 AT 4P.M.
UNANIMOUS CONSENT

ZONING HEARINGS - (Continued)

C14 -84	WOODSTONE DEVELOP-	312 West 38th Street	From "B" 2nd H&A
	163 MENT, INC.	& 3803 Avenue B	To "O" 2nd H&A
	By Lee Gros		NOT RECOMMENDED
Shipman/Spaeth	6-0 Rose out of room.		POSTPONE INDEFINITELY TO BEFORE P.C. PRIOR TO COUNCIL, APPLICANT PAYS FOR NOTIFICATION
C14 -84	EDDIE SLACK, JR.	11879 Research Blvd.	From "O" 1st H&A
	180 By Ronald R. Barrick		To "GR" 1st H&A
Shipman/Mullen	6-0 Rose out of room		NOT RECOMMENDED
			DENIED
C14 -84	WILLIAM, JR. &	1700 Stassney Lane	From "A" 1st H&A
	230 SHARON BOYKO		To "O-1" 1st H&A
Duncan/Mullen	6-0 Rose out of room		NOT RECOMMENDED
			WITHDRAWN
C14 -84	LEONARD H. MEISKE,	4210-4214 Marathon	From "A" 1st H&A
	194 ET UX	Boulevard	To "O-1" 1st H&A
	DOUGLAS W. TERRY		NOT RECOMMENDED
	By Dick Wynn		
Trevino/Urdy	6-0 Rose out of room		POSTPONE TO 1/10/85 AT 4 P.M.
C14 -84	JAMES & KATHERINE	4203-4207 Bellvue	From "A" 1st H&A
	187 TAYLOR, ET AL	Avenue	To "O-1" 1st H&A
	By Katherine Taylor		NOT RECOMMENDED
Trevino/Urdy	6-0 Rose out of room		POSTPONE TO 1/10/85 at 4 P.M.

CITY MANAGER REPORTS

Terry Childers presented the City Manager's report on the Austin Nature Center; and Floyd Bermea presented the City Manager's report on Affirmative Action - Third Quarter, 1984.

The City Manager Report on 11th Year CDBG Timeline was not presented.

WASTEWATER TAP MORATORIUM

The Council, on Councilmember Spaeth's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance amending the Wastewater Tap Moratorium Ordinance to include trucking and approved the contract. (5-1 Vote, Councilmember Shipman voted No, Councilmember Duncan absent.)

ADJOURNMENT

Council adjourned its meeting at 12:55 a.m., November 9, 1984.